

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 7, 2010
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting August 17, 2010

Fire Department report for the month of August, 2010

Bills and Payroll for the last half of August, 2010 and first half of September, 2010

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record.

- Public comments/presentations and non-agenda items
 - Certificates of Appreciation – outgoing Board members
 - Jonathan Kaye – Reinstatement of Tree Planting Program

ITEMS FOR DISCUSSION:

- A. Habitat for Humanity – 10th & Richmond
- B. Progress Square Parking Lot

NEW BUSINESS:

1. Motion – Adopt Ordinance 2010-5309: Amending the Municipal Code of the City of Mattoon with the addition Chapter 99.30 establishing standards for the construction of facilities on the rights-of-way. (Rankin)

- 2. Motion – Adopt Ordinance 2010-5310: Amending Chapter 95 of the Municipal Code to update the nuisance code. (Gover)**
- 3. Motion – Adopt Special Ordinance 2010-1397: Authorizing the Acting Mayor to sign an outright grant agreement by and between the City of Mattoon and Lake Land College reimbursing up to \$13,635 annually from Broadway Avenue East TIF Revenues over a ten-year period for façade improvements to the building located at 301 Richmond Avenue East. (Gover)**
- 4. Motion – Adopt Special Ordinance 2010-1398: Authorizing the Acting Mayor to sign an outright grant agreement by and between the City of Mattoon and Bernard deBuhr reimbursing up to \$32,821 from Midtown TIF Revenues for façade improvements including exterior structure improvements, window and door replacement to the building located at 2001-03 Western Avenue. (Gover)**
- 5. Motion – Adopt Special Ordinance 2010-1399: Approving of the contract between the City of Mattoon and Mattoon Firefighters Association Local 691, and authorizing the Acting Mayor to sign the document. (Hall)**
- 6. Motion – Adopt Resolution 2010-2816: Approving an application for the ERRP (Early Retiree Reinsurance Program), and authorizing the Acting Mayor to sign the document. (Gover)**
- 7. Motion – Approve Council Decision Request 2010-1134: Approving the promotions of Doug Dodson, Sean Junge and Dennis Camfield to Shift Captains in the Fire Department effective September 1, 2010 as recommended by the Board of Fire & Police Commissioners. (Hall)**
- 8. Motion – Approve Council Decision Request 2010-1135: Ratifying the appointment of Brian Titus with a term expiring August 17, 2013 to the newly-merged Planning Commission. (Gover)**
- 9. Motion – Approve Council Decision Request 2010-1136: Approving the waiver of the bidding process and authorizing the purchase of flooring in the amount not to exceed \$21,521.50 from Concrete Evolutions for the Police Department. (Gover)**
- 10. Motion – Approve Council Decision Request 2010-1137: Approving and authorizing the Acting Mayor to sign the bid specifications for the backhoe, and authorizing the solicitation for competitive bidding. (Ervin)**
- 11. Motion – Approve Council Decision Request 2010-1138: Approving and authorizing the Acting Mayor to sign the plans and specifications, and authorizing the solicitation for competitive bidding of the new Salt building. (Rankin)**
- 14. Motion – Approve Council Decision Request 2010-1139: Approving a \$3,200 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon High School for hosting the Mattoon High School 2010 Boys Golf Invitational on September 10-11, 2010. (Hall)**
- 15. Motion – Approve Council Decision Request 2010-1140: Approving a \$1,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon High School for hosting the Mattoon High School 2010 Girls Holiday tournament on December 27-29, 2010. (Hall)**
- 16. Motion – Approve Council Decision Request 2010-1141: Approving a \$15,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to American Legion for hosting the American Legion Baseball Great Lakes Regional Tournament on August 4-9, 2010. (Hall)**

- 17. Motion – Approve Council Decision Request 2010-1142: Allowing Brian’s Place to open its facilities to the public at 10 a.m. on October 10, 2010 for the purpose of hosting the APA 2010 Fall 9-ball and 8-ball shootout. Liquor shall not be sold until 12:00 noon and all other liquor ordinances of the City shall remain in full force and effect. (Gover)**
- 18. Motion – Approve Council Decision Request 2010-1143: Approving a USDA grant for Library improvements, and authorizing the Mayor to sign the document. (Gover)**
- 19. Motion – Approve Council Decision Request 2010-1144: Approving the request for proposals for broker of record to place property, casualty and workers compensation insurance and administer an insurance program. (Gover)**

COMMUNICATIONS - COUNCIL AND CITY STAFF

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Reconvene

Motion – Approving an employment agreement with David Wortman for Public Works Director.

Adjourn